

AGENDA

Meeting **Health Committee**

Date **Wednesday 24 June 2015**

Time **10.00 am**

Place **Chamber, City Hall, The Queen's
Walk, London, SE1 2AA**

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www.london.gov.uk/mayor-assembly/london-assembly/health

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Members of the Committee

Dr Onkar Sahota AM (Chair)
Andrew Boff AM (Deputy Chair)
Kit Malthouse AM MP

Murad Qureshi AM
Valerie Shawcross CBE AM

A meeting of the Committee has been called by the Chair of the Committee to deal with the business listed below.

Mark Roberts, Executive Director of Secretariat
Tuesday 16 June 2015

Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: David Pealing, Committee Officer; Telephone: 020 7983 5525;
Email: david.pealing@london.gov.uk.

For media enquiries please contact: Lisa Lam; Telephone: 020 7983 4067;
Email: lisa.lam@london.gov.uk. If you have any questions about individual items please contact the author whose details are at the end of the report.

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Certificate Number: FS 80233

**Agenda
Health Committee
Wednesday 24 June 2015**

1 Apologies for Absence and Chair's Announcements

To receive any apologies for absence and any announcements from the Chair.

2 Declarations of Interests (Pages 1 - 4)

Report of the Executive Director of Secretariat

Contact: David Pealing, david.pealing@london.gov.uk, 020 7983 5525

The Committee is recommended to:

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

3 Membership of the Committee

The Committee is recommended to note the membership and chairing arrangements for the Committee, as agreed by the London Assembly at its Annual Meeting on 13 May 2015, as follows:

**Dr Onkar Sahota AM (Chair)
Andrew Boff AM (Deputy Chair)
Kit Malthouse AM MP
Murad Qureshi AM
Valerie Shawcross CBE AM**

4 Terms of Reference

The Committee is recommended to note its terms of reference, as agreed by the London Assembly at its Annual Meeting on 13 May 2015, as follows:

- 1. To examine and report from time to time on –
 - the strategies, policies and actions of the Mayor and the Functional Bodies
 - matters of importance to Greater Londonas they relate to the promotion of health in London.**
- 2. To consider health matters on request from another standing committee and report its opinion to that standing committee.**
- 3. To take into account in its deliberations the cross cutting themes of: the health of persons in Greater London; the achievement of sustainable development in the United Kingdom; climate change; and the promotion of opportunity.**
- 4. To respond on behalf of the Assembly to consultations and similar processes when within its terms of reference.**

5 Standing Delegations

The Committee is recommended to note the following decisions taken by the London Assembly at its Annual Meeting on 13 May 2015, namely:

- (a) That Andrew Boff AM be re-appointed as a rapporteur for the Health Committee on access to health services for d/Deaf people; and**
- (b) That a general authority to Chairs of all ordinary committees and sub-committees be delegated to respond on the relevant committee or sub-committee's behalf, following consultation with the lead Members of the party Groups on the committee or sub-committee, where it is consulted on issues by organisations and there is insufficient time to consider the consultation at a committee meeting.**

6 Minutes (Pages 5 - 8)

The Committee is recommended to confirm the minutes of the meeting of the Committee held on 11 March 2015 to be signed by the Chair as a correct record.

7 Summary List of Actions (Pages 9 - 10)

Report of the Executive Director of Secretariat

Contact: David Pealing; david.pealing@london.gov.uk; 020 7983 5525

The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.

8 Tuberculosis in London (Pages 11 - 18)

Report of the Executive Director of Secretariat

Contact: Lucy Brant; scrutiny@london.gov.uk; 020 7983 5727

The Committee is recommended to:

- (a) Note the recent action taken by the Chair, in consultation with the Deputy Chair, under delegated authority, namely to agree the scope and terms of reference of an investigation into tuberculosis in London, as set out in Appendix 1 to the report;**
- (b) Put questions to invited guests on tuberculosis in London and note the subsequent discussion;**
- (c) Recommend to the GLA Oversight Committee that expenditure of up to £5,000 be authorised from the Scrutiny Team's 2015/16 External Services Budget to commission a survey by an external contractor for this investigation; and**
- (d) Note that the Executive Director of Secretariat, in consultation with the Chair, will commission the external contractor to carry out the technical advice and support, subject to the decision above and a further decision by the GLA Oversight Committee.**

9 Access to GP Care (Pages 19 - 54)

Report of the Executive Director of Secretariat

Contact: Steve Wright; scrutiny@london.gov.uk; 020 7983 4390

The Committee is recommended to note its report *Access to GP Care*, as agreed by the Chair under delegated authority, in consultation with the Deputy Chair.

The appendix to the report set out on pages 23 to 54 is attached for Members and officers only but is available from the following area of the GLA's website:

www.london.gov.uk/mayor-assembly/london-assembly/health.

10 Access to Health Services for Deaf People (Pages 55 - 92)

Report of the Executive Director of Secretariat

Contact: Steve Wright; scrutiny@london.gov.uk; 020 7983 4390

The Committee is recommended to note its report *Access to health services for deaf people*, as agreed by the Chair under delegated authority, in consultation with the Deputy Chair.

The appendix to the report set out on pages 59 to 92 is attached for Members and officers only but is available from the following area of the GLA's website:

www.london.gov.uk/mayor-assembly/london-assembly/health.

11 Health Committee Work Programme (Pages 93 - 94)

Report of the Executive Director of Secretariat

Contact: Lucy Brant; scrutiny@london.gov.uk; 020 7983 5727

The Committee is recommended to:

- (a) Agree its work programme; and**
- (b) Delegate authority to the Chair, in consultation with the Deputy Chair, to agree the topic, scope and terms of reference of the October meeting of the Committee.**

12 Date of Next Meeting

The next meeting of the Committee is scheduled for Wednesday, 8 July 2015 at 2.00 pm in Committee Room 5, City Hall.

13 Any Other Business the Chair Considers Urgent